

**CHANCELLOR'S REPORT**

Keep Learning Plan, *Pamela Ansboury and Dr. Adelina Silva*

COVID-19 Update, *Linda Boyer-Owens*

**LEGISLATIVE COMMITTEE** - Joe Alderete, Jr., Chair

CARES Act-Student Emergency Aid, *Dr. Veronica Garcia, Patty Parma, Dr. Harold Whitis and Priscilla Camacho*

**STUDENT SUCCESS**, *Clint Kingsbery, Chair*

Student District Council, *Evalinda Davila*

Alamo Colleges District Performance Update, *Dr. Tom Cleary*

**AUDIT, BUDGET AND FINANCE** - *Roberto Zárate, Chair*

Discussion and Possible Action on the Annual Debt Management Plan for FY 2021, *Tracey Sulak Bedwell*

The Alamo Colleges District Board of Trustees approved the recommendations as presented in the FY 2021 Debt Management Plan.

Discussion and Possible Action for the Purchase of Financial Audit, Tax and Other Attestation Services

The Board of Trustees approved the award of a contract to Weaver and Tidwell, LLP. (for items 1,2,3,4, and 5) for the purchase of Independent Financial Audit, Tax and Other Attestation Services in the estimated 5-year fee of \$1,136,000; and to Clifton Larson Allen, LLP. (for items 6,7,8,9,10,11,12 and 13) in the estimated 5-year fee of \$197,250; and providing for a contract to be awarded to the next highest ranked proposal submitted by Clifton Larson Allen, LLP. for items (1,2,3,4, and 5); and BKD, LLP. for items (6,7,8,9,10,11,12 and 13) if for any reason the selected Offerors fail to enter into a contract for this award within a reasonable period of time as requested by the office of the Vice Chancellor for Finance & Administration.

Discussion and Possible Action for the Purchase of Automotive Tools and Storage Cabinets for the Automotive Technology Program at St. Philip's College

The Board of Trustees approved the award of a contract to Efficient Tools Solutions LLC, dba Sonic Tools providing for the Purchase of Automotive Tools and Storage Cabinets for the St. Philip's College Automotive Technology Program in the amount of \$117,883.64, as requested by the office of the President of St. Philip's College.

Discussion and Possible Action Purchase of Project Management Certification and Technical Training Services.

The Board of Trustees approved the award of a contract to the following vendors: Banyan Group Consulting (Item Nos. 1-20), Jimmie Flores Dba. Kool Derby Academy (Item Nos. 1-8, 11-13), and Refine M LLC (Items Nos. 1-10) providing for the purchase of Project Management Certification & Technical Training Services on an estimated annual combined amount of \$699,169 inclusive of all proposed fees as requested by the Office for the Vice Chancellor for Economic and Workforce Development.

Discussion and Possible Action on Amending a Contract with Project Quest providing for an increased authorization for the Purchase of Job Placement and Assistance Services for the America's Promise Job Driven Grant.

The Board of Trustees approved amending the contract with Project Quest providing for an increased authorization for the purchase of Job Placement and Assistance Services for the America's Promise Job Driven Grant in the amount of \$96,420 as requested by the office of the Vice Chancellor for Economic & Workforce Development.

Quarterly Internal Audit Update, *William Wullenjohn*

Internal Audit Required Communication on the Mission of Internal Audit and the Mandatory Elements of the Professional Practices Framework was presented in writing.

Internal Audit Required Communication on the Organizational Independence of the Internal Audit Activity was presented in writing.

**POLICY AND LONG-RANGE PLANNING** - *Joe Alderete, Jr., Chair*

Overview of Policies and Procedures Minute Order Actions, *Eddie Cruz*

Discussion and Possible Action on Revision of B.3.1 (Policy) Board Elections, Vacancies, and Removal From Office.

The Board of Trustees adopted revisions to Policy B.3.1 as noted in the presentation.

Discussion and Possible Action on Revision of B.3.2 (Policy) Board Member Training  
The Alamo Colleges Board of Trustees adopted Policy B.3.2 as amended as noted in the attachment.

Discussion and Possible Action on Approval and Revision of C.3.1 Debt Management Policy

The Board has reviewed and approved the Alamo Colleges District Debt Management Policy C.3.1, and it is revised as presented.

Discussion and Possible Action on Policy A.1.3.c (Policy) College Mission Statement: Palo Alto College

The Board of Trustees approved the Mission Statement of Palo Alto College.

**BUILDING, GROUNDS & SITES SELECTION** - *Joe Jesse Sanchez, Chair*

Overview of Construction Minute Order Actions: *Lacy Hampton, Dr. Robert Vela, Dr. Adena Loston*

Discussion and Possible Action on Approval of an Interlocal Funding Agreement for the City of San Antonio to Share in the Funding of Renovations to the Natatorium at Palo Alto College

The Board of Trustees approved the interlocal funding agreement for the City of San Antonio to share in the funding of renovations to the Natatorium at Palo Alto College substantially in the form attached and as acceptable to District Counsel.

Discussion and Possible Action on the Adoption of a Revised 2017 Capital Improvement Program Project Budget with Impacts of Maintenance Tax Note Funding  
The Board of Trustees approved the revised 2017 Capital Improvement Program project budgets with impacts of previously approved Maintenance Tax Note funding and projected costs for projects that have not started construction.

Discussion and Possible Action on Amending the Guaranteed Maximum Price for the Alamo Colleges District – San Antonio College Parking Garage Added Scope San Pedro Street Improvements Capital Improvement Project

The Board of Trustees approved the amendment to increase the Guaranteed Maximum Price by \$2,743,973 increasing the amount to \$18,023,165, which was awarded to J.T. Vaughn Construction, LLC. for the construction of the San Antonio College Parking Garage Capital Improvement Project as required by the City of San Antonio, subject to subsequent execution of GMP amendment acceptable to District counsel by Chancellor or delegate.

Discussion and Possible Action on Guaranteed Maximum Price for Alamo Colleges District – St. Philip's College (SPC) Bowden Replacement Building Capital Improvement Project (CIP), Construction Manager-at-Risk Contract with Skanska USA Building, Inc. (CSP 18C-005)

The Board of Trustees approved the Guaranteed Maximum Price Construction Manager-at-Risk fee negotiated with Skanska USA Building, Inc. the amount of \$10,806,501 for the construction of the Alamo Colleges District – St. Philip's College (SPC) Bowden Replacement Building Capital Improvement Project (CIP), subject to subsequent execution of GMP amendment acceptable to District counsel by Chancellor or delegate.

**PERSONNEL**

**Discussion and Possible Action on Promotions in Academic Rank 2020-2021 Academic Year**

The Board of Trustees of the Alamo Colleges District approved, in accordance with policies for promotion in rank adopted by the Board of Trustees, authorizing the granting of promotion in academic rank to the following faculty members as set forth on the attached lists effective Fall 2020.

**Discussion and Possible Action on Reappointment of Full-Time Faculty for the 2020-2021 Academic Year**

For the 2020-2021 academic year, the Board of Trustees approved the recommendations of the College Presidents for reappointment of faculty members, who have met the full-time faculty status criteria. The Board hereby authorizes the Chancellor, or his designee, to issue faculty contracts, for a period of nine (9) months, or twelve (12) month to full-time faculty and chairs, within the fiscal means of the College District and to satisfy the instructional needs of the students. The Chancellor is also authorized to issue summer employment agreements required to meet the instructional needs of the students and within the fiscal means of the College District.

All salaries are subject to the availability of funds. Approval of faculty on the attached lists does not preclude cross-college assignment of faculty, if the need for such assignment provides benefit for the instructional needs of the students of the College District.

**Discussion and Possible Action on Appointment of Full-Time Faculty**

The Board of Trustees approved the appointment of Full Time Faculty submitted by the College Presidents for the 2020-2021 academic year. Further Board action will not be required for these persons to teach in the indicated disciplines.

**Discussion and Possible Action on Renewal of Certain Administrative Contracts Including but not Limited to Presidents and Vice Chancellors**

The Board of Trustees of the Alamo Colleges, in accordance with Policy D.2.5 adopted by the Board of Trustees, approved the issue of employment agreements for the administrative positions listed on Attachment A to meet the operational needs of the College District and instructional needs of students.” All salaries are subject to the availability of funds. Approval of administrators on the attached lists does not preclude reassignment if the need for such assignment provides benefit for operations or the instructional needs of the students of the College District.

**Discussion and Possible Action on Appointment of Administrators**

"The Board of Trustees approved the recommendation of employment for the following administrator position:

**CONSENT AGENDA**

The consent agenda was approved.

**EXECUTIVE SESSION**